

## MINUTES

### FINANCE / PARKS & RECREATION / PUBLIC WORKS PROGRAMS COMMITTEE

AUGUST 29, 2012

A meeting of the Finance / Parks & Recreation / Public Works Programs Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Tim Bynum, Chair, at the Council Chambers, 4396 Rice Street, Room 201, Lihu'e, Kaua'i, on Wednesday, August 29, 2012, at 3:30 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum  
Honorable KipuKai Kuali'i  
Honorable Mel Rapozo  
Honorable Nadine K. Nakamura  
Honorable JoAnn A. Yukimura  
Honorable Dickie Chang, Ex-Officio Member  
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the May 16, 2012 Finance/Parks & Recreation/Public Works Programs Committee Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the May 16, 2012 Finance/Parks & Recreation/Public Works Programs Committee Meeting was approved.

Minutes of the July 5, 2012 Finance/Parks & Recreation/Public Works Programs Committee Meeting.

Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the July 5, 2012 Finance/Parks & Recreation/Public Works Programs Committee Meeting was approved.

Minutes of the August 15, 2012 Finance/Parks & Recreation/Public Works Programs Committee Meeting.

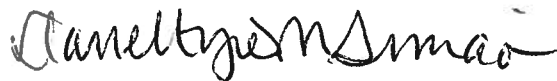
Upon motion duly made by Councilmember Kuali'i, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the August 15, 2012 Finance/Parks & Recreation/Public Works Programs Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-PSE 2012-11:** on Bill No. 2440    A BILL FOR AN ORDINANCE AMENDING  
CHAPTER 5A, KAUAI COUNTY CODE  
1987, AS AMENDED RELATING TO REAL  
PROPERTY TAX  
[Approved.]

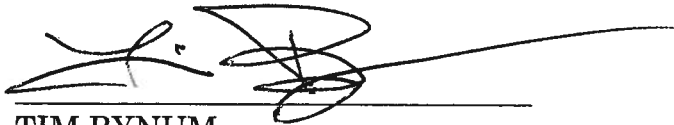
There being no further business, the meeting was adjourned at 3:37 p.m.

Respectfully submitted,



Darrellyne M. Simao  
Council Services Assistant II

APPROVED at the Committee Meeting held on September 19, 2012:



TIM BYNUM  
Chair, FPP Committee